

Draft

Planning Commission Minutes

June 15, 2011

1. Call to Order-Chair Don Jones called the Planning Commission meeting to order at 7:00 pm. The pledge was said.
2. Roll-Present were Dave Bomkamp, Jason Henschler, Bill Walter, Darrell Simonides, Josh Jones and Chair Don Jones. Randi Terhaar was absent. A quorum was present.
3. Agenda-Josh Jones moved to approve the agenda as amended. Second by Darrell Simonides. Motion carried with a voice vote.
4. Citizens Comments-None
5. Zoning Officer Report- Mike Birkholz gave the zoning report.
6. Commission Comments-None
7. Minutes-Jason Henschler moved to approve the minutes from the May 18, 2011 as presented. Second by Josh Jones. Motion carried with a voice vote.
8. Unfinished Business-
 - a. A-1 Zoning Murphy Woods Road-Attorney Henderson suggested the Planning Commission recommend the Town Board amend the map for Murphy Woods Road to Rural Residential. Attorney Henderson and Mike Birkholz will determine the parcels to be changed for the July meeting.
9. New Business-
 - a. Terrapin Acres-Tom Straub asked for a 2 year extension for completion of Terrapin Acres. Josh Jones moved to recommend to the Town Board approving a 2 year extension for Terrapin Acres. Second by Bill Walter. Motion carried with the following roll call vote-Dave Bomkamp-aye, Jason Henschler-aye, Bill Walter-aye, Darrell Simonides-aye, Josh Jones-aye and Chair Don Jones-aye.
 - b. Planning Commission Workshop-Attorney Henderson reviewed duties of the Planning Commission and various items to be considered when acting as a Commission Member.
10. Adjournment-Dave Bomkamp moved to adjourn. Second by Darrell Simonides. The meeting was adjourned at 7:48 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer-WCMC